



# APPROVED

Board of Directors  
Meeting Minutes  
June 17, 2020

I. Meeting via video conferencing called to order by President Ron Jansen at 11:05 AM

II. Attendees

Board Members

Ron Jansen, Mike Kennedy, Jim McCormick, Elaine Nordness, Jack Porwoll, and Gerry Ries

Others

Jeff Holmes

III. Approval of Past Meeting Minutes

The minutes of the May 20 Board meeting were approved via email by the Board members on June 17, 2020.

IV. Member Forum

Variance BS21 - Request for variance with no secondary boat allowed. Motion by Jack Porwoll and 2nd by Mike Kennedy to approve the request as long as the swim platform is modified so that the overall length is no longer than 46 ft 0 in. Unanimous approval.

V. Treasurer's Report

May YTD net income is \$18,000 vs \$-22,000 for 2019. Factors contributing to this are the Business Interruption insurance check (\$20,433) from the fire and an increased amount (\$24,000) of the 2020 assessment being assigned to Operations rather than the Capital Account.

The PPP funds for wages, benefits, and utilities are approximately 95% spent. Upon completion of the spending, the paperwork will be filed with the bank/SBA for forgiveness of the loan.

#### IV. Manager's Report

The opening of the marina went well. June has been an exceptionally busy period. Transient inquiries have increased significantly.

The cleaning crews have done a good job on the restrooms, shower trailer, and porta-potties. Comments have been favorable from members.

Concrete construction work is completed on the Well area, Launch ramp, and Dock E ramp. Blacktopping is expected to be completed within a week in all areas.

The Club Room and Board Room will continue to be closed. The status will be reviewed at the next meeting.

The training of the new Ship Store employee is going well.

#### V. Old Business

##### Fire Update

Final details with insurance regarding furniture, fixture, and equipment depreciation are being worked on with a target date of July 1 for completion. Insurance/construction contractor is reviewing a black seepage at the top of the concrete block firewall and in the external soffit area.

##### Front Gate

The general observation is that the walk in traffic through the front gate has increased significantly this year and is becoming an increased security issue. The vendor has been requested to update his proposal. The goal is to have a firm proposal to present at the Annual meeting.

Jeff will communicate to the members that there should not be any drop off/pickup of people at the end of the docks.

No trespassing/private property signs may be useful at the east side of the property.

##### Annual Meeting

The possibility of an Annual meeting in the Club Room in September is decreasing. We should begin making plans for a virtual meeting.

#### VI. New Business

##### Service Department Access Resolution

The Service Department Access Policy draft was reviewed. There was discussion as to whether access should be only through the pedestrian door and whether there should be a policy for the other building. Jeff will review with the employees for their input. The policy will be reviewed at the next meeting.

#### WiFi Service Contract

In an effort to reduce non-member usage of the WiFi, a new password has been put on the SCMC WiFi as of today.

In general the support and response of the vendor has been disappointing. Complaints of poor signals, etc have been received from members on several docks. The vendor committed to getting back to Jeff today.

#### VI. Next Meeting

July 15 @ 11:00 AM (Zoom)

#### VII. Adjournment

Motion by Jack Porwoll and 2nd by Jim McCormick to adjourn at 12:25 PM.  
Unanimous approval.

Submitted by:

Gerry Ries  
SCMC Secretary